



Attleborough Town Council

Historic Market Town in the Heart of Norfolk

You are summoned to the Meeting of Attleborough Town Council

To be held on Monday 1st July 2024 at 7.00pm

This meeting will be held at the Town Hall and recorded.

(the YouTube video will be posted on www.attleboroughtc.org.uk) and is opened to the public

Sharon Smyth

24th June 2024

Town Clerk

AGENDA

To transact the undermentioned business; to receive the following reports and to make such orders or give such directions as necessary: -

1 Welcome

2 Apologies for Absence

To receive and accept apologies for absence.

3 Declarations of Interest

a) **To receive and consider declarations of interest in items below:**

(Members are no longer required to declare personal or prejudicial interests but are to declare any new Disclosable Pecuniary Interests that are not currently included in the Register of Interests. Members are reminded that under the Code of Conduct they are not to participate and must leave the room for the whole of an agenda item to which they have a Disclosable Pecuniary Interest. Members may disclose any other interests they may have in the interests of transparency)

b) **To receive and consider dispensations in respect of Disclosable Pecuniary Interests.**

4 Councillor Vacancy for Co-Option – for consideration and resolution

5 To Co-Opt Cllr D Burcham Onto Committees - for consideration and resolution

6 Public Participation (10 Minutes)

7 Minutes of the Town Council Annual meeting held on 3rd June 2024 – for acceptance and approval

8 Financial Matters

a) **To authorise payments** – for acceptance and approval

b) **To agree direct debits** – for acceptance and approval

c) **To receive Income for May & June** – for acceptance and approval

d) **Petty cash** – for information

e) **Income & Expenditure May 2024** – for information

f) **To consider opening two extra bank accounts** – for acceptance and approval

g) **Addition of signatories to Lloyds bank mandate** - for acceptance and approval

- 9 Large Grant Application Request from Christmas Lights – for consideration and resolution
- 10 Councillors Reports
Town, District and County Councillors can give a brief report on relevant information
- 11 Clerks Report – for information
- 12 Public Participation (10 minutes)
- 13 Items for next Agenda
- 14 Exclusion of Press & Public
To pass a resolution excluding the press and public from the meeting given the sensitive nature of the Business to be discussed.
- 15 Presentation by Megan Free Regarding the Splash Pad Concept -
for consideration and resolution
- 16 To note a matter under the Town Council Insurance Policy - for consideration and Resolution.

Expected Meeting Length is 2 Hours

Town Hall, Queens Square, Attleborough, Norfolk, NR17 2AF 01953 456194
enquires@attleboroughtc.org.uk www.attleboroughtc.org.uk